

Transportation Commission
November 20 & 21, 2013
Meeting Schedule & Agenda
4201 East Arkansas Avenue
Denver, Colorado 80222

Douglas E. Aden, Chairman
Grand Junction, District 7

Shannon Gifford
Denver, District 1
Ed Peterson, Vice Chairman
Lakewood, District 2
Gary M. Reiff
Englewood, District 3
Heather Barry
Westminster, District 4
Kathleen Gilliland
Livermore, District 5

Kathy Connell
Steamboat Springs, District 6
Sidny Zink
Durango, District 8
Les Gruen
Colorado Springs, District 9
William Thiebaut
Pueblo, District 10
Steven Hofmeister
Haxtun, District 11

THE CHAIRMAN MAY ALTER THE ITEM SEQUENCE OR TIMES

The times indicated for each topic on the Commission agenda are an estimate and subject to change. Generally, upon the completion of each agenda item, the Commission will immediately move to the next item. However, the order of agenda items is tentative and, when necessary to accommodate the public or the Commission's schedules, the order of the agenda items is also subject to change.

Documents are posted at <http://www.coloradodot.info/about/transportation-commission/meeting-agenda.html> no less than 24 hours prior to the meeting. The documents are considered to be in draft form and for information only until final action is taken by the Commission.

Unless otherwise noted, all meetings are in CDOT HQ Auditorium.

Tuesday, November 19, 2013
DRCOG Meeting is canceled for November.

Wednesday, November 20, 2013

10:00 a.m. Efficiency and Accountability Committee Meeting (Mt. Evans A&B)
12:00 p.m. HPTE Board Lunch Meeting (Room 225)
1:00 p.m. High-Performance Transportation Enterprise Meeting
2:00 p.m. RPP-FASTER Safety Workshop (Deb Perkins –Smith) Tab 01
2:15 p.m. Finance Workshop (Scott Richrath) Tab 02
 ➤ FY2015 Budget Narrative Tab 03
3:15 p.m. Statewide Planning Meeting (Deb Perkins-Smith) Tab 04
4:30 p.m. Adjournment
6:00 p.m. CCA Dinner (Brio Tuscan Grille)

Thursday, November 21, 2013

7:30 a.m. Breakfast Meeting
9:00 a.m. DBE CommitteeTab 05
9:30 a.m. T&I CommitteeTab 06
10:00 a.m. Interregional Express Bus Workshop (Mark Imhoff)Tab 07
10:45 a.m. Portfolio Management Workshop (Tim Harris)Tab 08
11:15 a.m. Flood Recovery Workshop (Scot Cuthbertson)
11:45 a.m. Lunch Break

TRANSPORATION COMMISSION MEETING.....Tab 09

12:45 p.m. 1. Call to Order, Roll Call

12:45 p.m. 2. Audience Participation; Subject Limit:
10 minutes; Time Limit: 3 minutes

12:45 p.m. 3. Comments of Individual Commissioners

12:50 p.m. 4. Executive Director's Report (Don Hunt)

12:55 p.m. 5. Chief Engineer's Report (Tim Harris)

1:00 p.m. 6. HPTE Director's Report (Michael Cheroutes)

1:05 p.m. 7. FHWA Division Administrator Report (John Cater)

1:10 p.m. 8. STAC Report (Vince Rogalski)

1:15 p.m. 9. Act on Consent AgendaTab 10
 a) Resolution to approve the Regular Meeting Minutes of
 October 17, 2013 (Herman Stockinger)..... Consent Agenda: p1
 b) Resolution to approve the Master Calendar for 2014
 (Herman Stockinger) Consent Agenda: p17
 c) Resolution to declare properties described as 103-XA,
 103-XB, 103-XC, 103-XD, 103-XE, 103-XF of Project
 # IM 0703-273 be excess land.
 (Scott McDaniel)..... Consent Agenda: p19

1:20 p.m. 10. Discuss and Act on 6th Supplement to the FY'2014 Budget (Scott
Richrath).....Tab 11

1:25 p.m. 11. Discuss and Act on 2nd Emergency Relief Supplement (Scott
Richrath)

1:30 p.m. 12. Discuss and Act on COP for the Relocation of Region 4 Headquarters
(Scott Richrath)Tab 12

- 1:35 p.m. 13. Discuss and Act on Resolution to Adopt the FY'2015 Draft budget as presented in the Finance Workshop Session on November 21, 2013 (Scott Richrath)Tab 13
- 1:40 p.m. 14. Discuss overview of RAMP bridge asset managementTab 14 program (Josh Laipply)
- 1:50 p.m. 15. Other Matters:
- 1:55 p.m. 16. Acknowledgements:
 - Procurement Professional of the Year
 - Rescuers of Richard Williams Koester
- 2:00 p.m. 17. Adjournment

BRIDGE ENTERPRISE BOARD OF DIRECTORSTab 15

- 2:05 p.m. Call to Order and Roll Call
- 2:05 p.m. Audience Participation
Subject Limit: 10 minutes; Time Limit: 3 minutes
- 2:10 p.m. Act on Consent Agenda Bridge Enterprise: p2
 - a) Resolution to Approve Regular Minutes from October 17, 2013 (Herman Stockinger)
- 2:15 p.m. Discuss and Act on 5th Budget Supplement for ... Bridge Enterprise: p6
FY'2014 (Scott Richrath)
- 2:20 p.m. Monthly Progress Report (Tim Harris) Bridge Enterprise: p10
- 2:25 p.m. Adjournment